

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
November 5, 2018 – 1:00pm**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

1. Call to Order

Roll call, announces members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from October 9, 2018 Meeting

Discussion and action

Executive Session

The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position regarding items 3-5. The Board will take action on these items in open session.

3. Discussion of whether the Local Board can direct employees on entering DROP on a specific date.

4. Approval of entry into the Deferred Retirement Option Plan (DROP):

- a. Effective 10/22/2018 for Douglas Wayne Doyle, who will enter into DROP in the monthly amount of \$6,968.65.
- b. Effective 10/22/2018 for David Clark Havely, who will enter into DROP in the monthly amount of \$6,044.60.
- c. Effective 10/29/2018 for Scott Donald Marceau, who will enter into DROP in the monthly amount of \$5,701.70.

5. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 10/31/2018 for David L. Toporek, who elected to retire from DROP in the monthly amount of \$6,446.19

6. Approval for Membership into PSPRS:

- a.** Effective 10/30/2018 for Brian Bell

7. Call to the Public

(Please limit comments to 2 to 3 minutes)

8. Future Meeting Dates and Times

Next scheduled meeting date and time is December 4, 2018 at 12:00pm.